



*Commissioners: Cori Allen • Sherri Brennan • Margie Bulkin • Anna Noonan  
Melissa Parish • Laura Sunday • Willow Thorpe*

*Alternates: Ruth Caldwell, Sarah Collie, John Gray, Annie Hockett, Marcia Williams, Rebecca Espino*

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## **AGENDA**

**1:15 – 3:30 pm June 6, 2018**

Tuolumne County Superintendent of Schools Office, Rm 217  
175 Fairview Ln, Sonora, CA 95370

### Welcome and introductions

Public comment *The public may speak on any item not on the printed agenda. No action may be taken by the Commission. Public Comment is also taken on each agenda item.*

### Action Items

1. Consideration of approval of Minutes for April 4, 2018 (Att #1)
2. Consideration of approval of Minutes for April 24, 2018 special meeting (Att #2)
3. Consideration of approval for budget revision for Executive Director 2017-2018 (Att #3)
4. Consider action to approve recommend changes to the 2017-2018 Budget (Att #4)
5. Consider action to approve 2018-2019 Budget (Att #5)
6. Consideration of approval of the adjusted Long Term Financial Plan (Att #6)
7. Consideration of approval of new Commissioner alternate application (Att #7)
8. Consideration of approval for budget revision for ICES (Att #8)
9. Consideration of approval for Scope of Work for ICES (Att #9)

### Discussion Items, Information Items and Reports

10. Executive Director salary schedule sub-committee
11. Grant and Strategic Planning sub-committees
12. Fiscal Operations
13. Kindergarten Observation Form/Kindergarten Readiness
14. Alameda County Measure A

### Discussion Items, Information Items and Reports

15. Financial Report to May 1, 2018, (Att #10)
16. Reports from Executive Director, Commissioners and Ex-Officios

### Time and location for next meeting:

April 4, 2018 at 1:15 pm, Tuolumne County Superintendent of Schools Office, Rm 217  
175 Fairview Ln, Sonora, CA 95370

### Adjournment.